



**CITY OF SOUTH PASADENA
RECREATION LEASED FACILITIES AD HOC COMMITTEE
AGENDA
SPECIAL MEETING**

**South Pasadena Senior Center
1102 Oxley Street, South Pasadena, CA 91030
March 30, 2022 at 7:00 p.m.**

South Pasadena Recreation Leased Facilities Ad Hoc Committee Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

CALL TO ORDER: Billy Kelly, Chair

ROLL CALL: Billy Kelly, NREC Chair
Rona Bortz, NREC Vice-Chair
Zhen Tao, Finance
Fred Findley, Finance
Victoria Rocha, P & R
Alberto Ocon, P & R

COUNCIL LIAISONS: Jack Donovan, Council Member
Michael Cacciotti, Mayor

STAFF PRESENT: Sheila Pautsch, Community Services Director

PUBLIC COMMENTS AND SUGGESTIONS

1. Public Comment – General

COMMUNICATIONS

2. City Council Liaison Communications

3. Committee Communications

4. Staff Liaison Communications

ACTION/DISCUSSION**5. Approval of the March 3, 2022 Meeting Minutes****Recommendation**

It is recommended that the Committee review and approve the March 3, 2022 Meeting Minutes.

6. Interviews for South Pasadena Batting Cage Proposers

7:15 PM South Pasadena Sports Academy – Jonathan Raju, Miles Padilla and Jordon Martinez

7:45 PM Apex Training Facility – Armen Bubushyan

8:15 PM South Pasadena Batting Cages – Arthur Becerra

8:45 PM All-Star Baseball School – Tao and Dylan Gaines

ADJOURNMENT**FUTURE RECREATION LEASE FACILITIES AD HOC COMMITTEE MEETINGS**

APRIL 7, 2022 7:00 P.M

MAY 5, 2022 7:00 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City's website at:

<https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division via e-mail at CityClerk@southpasadenaca.gov or by calling (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

3/28/22

Date


Israel Suarez, Management Analyst